



U.S. Customs and
Border Protection

JAN 25 2017

*Via Certified Mail
Return Receipt Requested*

FCA US LLC
800 Chrysler Drive
CIMS 483-00-20
Auburn Hills, MI 48326-2757

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Environment, Health and Safety
Office of the General Counsel
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601 Massachusetts Ave., NW
Washington, DC 20001-3743

ATTN: Customs Compliance

Dear Sir or Madam:

This letter is to advise you that Fiat Chrysler and FCA US LLC (collectively, Fiat Chrysler) are under investigation for possible violations of 19 U.S.C. § 1592 and other provisions of law. This matter will be handled in conjunction with U.S. Immigration and Customs Enforcement, Homeland Security Investigations.

On January 12, 2017, U.S. Customs and Border Protection (CBP) discovered that Fiat Chrysler may have imported light duty diesel engine vehicles, engines, or other vehicle components within the vehicles' emissions control systems, into the U.S. from various countries which did not comply with laws, regulations, and import requirements enforced by the Environmental Protection Agency (EPA). These vehicles and vehicle parts are classified in Chapters 84, 87, and 98 of the Harmonized Tariff Schedule of the United States (HTSUS) and were imported, entered, or introduced at various ports nationwide between 2013 and the date of this letter.

CBP encourages Fiat Chrysler to conduct a thorough review of *all* entries filed between 2013 and the date of this letter to identify: (i) entries related to vehicles, engines, or other vehicle

components within the vehicles' emissions control systems for the following 2014 through 2016 models: FCA Dodge Ram 1500 and FCA Jeep Grand Cherokee; and (ii) any other instances in which vehicles or vehicle parts were entered or introduced by means of a false statement(s) or omission(s) in violation of 19 U.S.C. § 1592. Further, you are reminded of your legal obligation under 19 U.S.C. § 1508 to keep, among other records, records associated with these matters. For the purposes of this statute, "records" include statements, declarations, documents, and electronically generated or machine readable data pertaining to certain activities set forth in the statute, that are normally kept in the ordinary course of business.

If you have any questions, please contact the CBP Office of Trade

Ex. 6 PP / Ex. 7(C)

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Sincerely,



Brenda Smith
Executive Assistant Commissioner
Office of Trade
U.S. Customs Border Protection

cc:

Phillip A. Brooks, Environmental Protection Agency
Derek Benner, U.S. Immigration and Customs Enforcement, Homeland Security
Investigations
Scott Falk, Chief Counsel, CBP
Todd Owen, Executive Assistant Commissioner, Office of Field Operations